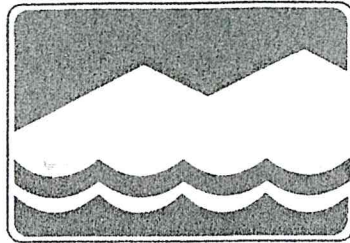


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

May 5, 2015

7:30 p.m.

Brookfield Town Hall-Room 209

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:39pm.

Present for the Board: Chairman G. Petriccione, Second Vice Chairman B. Piepho, Treasurer L. Leaden, J. Ginnetty, A. Michener, R. Robbins, W. Pelletreau, C. Sheridan

Absent Members: S. Bot, S. Howard, A. J. Murphy, R. Zeidler, D. Vane, B. Woerner, First Vice Chairman S. Young

APPROVAL OF MINUTES: A motion was made by R. Robbins, seconded by W. Pettetreau, to approve the minutes from the April 7, 2015 Lake Lillinonah Authority Regular Meeting.

INTRODUCTION OF GUESTS: There were no guests present at the meeting.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from Friends of the Lake regarding "Save the Lake Day" to be held on Saturday, May 30, 2015 @ 9:00am @ Rt. 133 Boat Launch in Bridgewater. He urged all members to participate.

OFFICER REPORTS:

FIRST VICE CHAIMAN'S REPORT: There was no report given as the First Vice Chairman was absent from this meeting.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated the annual fish stocking is complete as of April 30, 2015. This year stocking included 616 Northern Pike; 412 in the Shepaug and 204 in the Bridgewater Town Park.

TREASURER'S REPORT: Treasurer L. Leaden stated that she received a letter from the insurance company. The rates will be increasing approximately \$5,900 due to the Workman's Compensation claim. The insurance policy will renew on July 1, 2015. She also stated that the bookkeeper is currently out of the country. Treasurer L. Leaden will take the responsibility of writing checks until the bookkeeper returns.

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that the boats have been placed in the water. He also stated that he will check on the status of when buoys will be placed. Chairman G. Petriccione reported that Canterbury will have its rowing event on Saturday, May 16, 2015. Chairman G. Petriccione stated that the 2015 Grant Application has been completed and mailed on April 30, 2015.

NEW BUSINESS: Second Vice Chairman B. Piepho stated that daily water sampling will commence on June 1, 2015.

OLD BUSINESS:

- Vacancies- Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-1, and Roxbury-1

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY: W. Pelletreau stated that he has been unsuccessful in reaching State Representative Mitch Bolinski. He stated that he will keep trying. R. Robbins stated that she has been asked to attend the Town Meeting in Southbury tomorrow evening. She will discuss water levels affecting Lake Lillinonah. Treasurer L. Leaden stated that she has seen algae blooms on the lake.

ADJOURNMENT: A motion was made by W. Pelletreau, seconded by Treasurer L. Leaden, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 8:13pm.

Respectfully Submitted,



Diane Cerasoli

LLA Administrative Assistant

Please contact Greg Petriccione, chairman (chairman@lla-ct.gov) or cell (203)648-7743 if you are or cell: (203-648-7738) if you are unable to attend the meeting.